

# CALIFORNIA STATE BOARD OF EDUCATION

## State Board Members

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Secretary & Executive Officer  
Hon. Delaine Eastin

Executive Director  
Robert Spurlock

# AGENDA

MAY 12-14, 1999

## SCHEDULE OF MEETINGS

## LOCATION

Wednesday, May 12, 1999

11:30 a.m. ∇

STATE BOARD OF EDUCATION

Closed Session

(The public may not attend.)

Department of Education

721 Capitol Mall, Room 166

Sacramento, CA 95814

(916) 657-5478

## CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- ! **Betty Cottingham, guardian v. Board of Education of the Emery Unified School District, et al.**, United States District Court for the Northern District of California, Case No. C 93 0824 FMS; C92 4510 FMS
- ! **Brian Ho, et al., v. San Francisco Unified School District, et al.**, United States District Court, Northern District of California, No. C-94-2418 WHO
- ! **California Department of Education, et al., v. San Francisco Unified School District, et al.**, San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- ! **California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California**, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- ! **Campbell Union High School District, et al., v. State Board of Education et al.**, Sacramento Superior Court, No. 99CS00570
- ! **City Council of the City of Folsom v. State Board of Education**, Sacramento County Superior Court, No. 96-CS00954
- ! **Coalition for Locally Accountable School Systems v. State Board of Education**, Sacramento County Superior Court, Case No. 96-CS00939

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For more information concerning this agenda, please contact Robert Spurlock, Executive Director of the California State Board of Education, or Gregory McGinity, Education Policy Consultant, at 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 657-5478; fax (916) 653-7016.

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# California State Board of Education

## AGENDA .....May 12-14, 1999

- ! *Comité de Padres de Familia v. Honig*, Sacramento County Superior Court, No. 281124; 192 CAL. App 3d 528 (1987)
- ! *Crawford v. Honig*, United States District Court, Northern District of California, C-89-0014 DLJ
- ! *CTA, et al. v. Wilson*, United States District Court, Central District of California, Case No. 98-9694 ER (CWx)
- ! *Donald Urista, et al. v. Torrance Unified School District, et al.*, United States District Court, Central District of California, Case No. 97-6300 ABC
- ! *Emma C. et al. v. Delaine Eastin et al.*, United States District Court, Northern District of California, Case No. C 96 4179
- ! *Laguna v. State Board of Education*, San Diego Superior Court, Case No. 78926
- ! *Larry P. v. Riles*, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- ! *Maria Quiroz, et al. v. State Board of Education, et al.*, Sacramento County Superior Court, No. 97CS01793 and related appeal
- ! *Maureen Burch, et al. v. California State Board of Education*, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- ! *McLaughlin, et. al., v. California State Board of Education, et al.*, Alameda Superior Court, Case No. 800810-5 and related appeal
- ! *McNeil v. State Board of Education*, San Mateo County Superior Court, Case No. 395185
- ! *Meinsen et al. v. Grossmont Unified School District et al.*, C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- ! *Richard Wilson et al. V. State Board of Education*, San Francisco Superior Court, Case No. 995602 and related appeal
- ! *Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al.*, Los Angeles County Superior Court, Case No. BC174282
- ! *San Francisco NAACP v. San Francisco Unified School District, et al.*, United States District Court, Northern district of California, No. 78-1445 WHO
- ! *San Mateo-Foster City School District, et al., v. State Board of Education*, San Mateo County Superior Court, Case No. 387127
- ! *San Rafael Elementary School District v. State Board of Education, et. al.*, Sacramento Superior Court, Case No. 98-CS01503 and related appeal
- ! *Shevtsov v. California Department of Education*, United States District Court, Central District of California, Case No. CV 97-6483 IH (CT)
- ! *Valeria G., et al. V. Wilson, et al.*, United States District Court, Northern District of California, Case No. C-98-2252-CAL.
- ! *Vasquez v. San Jose Unified School District, et. al.* United States District Court, Case No. C-71-2130 RMW

Under *Government Code* section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* section 11126(e)(2)(B)(i)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see *Government Code* section 11126(e)(2)(C)], including litigation regarding the Standardized Testing and Reporting (STAR) Program, Proposition 227 and consolidated applications.

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests that have been submitted for State Board approval and/or approved by the State Board.

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution including the selection of an executive director for the California State Summer School for Math and Science.

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**California State Board of Education**

**AGENDA .....May 12-14, 1999**

**Wednesday, May 12, 1999**

Upon adjournment of Closed Session  
(Approximately 1:00 p.m.)

STATE BOARD OF EDUCATION  
Public Session

**Department of Education**

721 Capitol Mall, Room 166  
Sacramento, CA 95814  
(916) 657-5478

[Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.]

**Thursday, May 13, 1999**

7:45 a.m. ∇

STATE BOARD OF EDUCATION  
Closed Session – If Necessary  
(The public may not attend.)

**Department of Education**

721 Capitol Mall, Room 166  
Sacramento, CA 95814  
(916) 657-5478

[Closed session may be postponed to a later time on this day, or may begin at this time, then be recessed and reconvened later on this day.]

**Thursday, May 13, 1999**

8:00 a.m. ∇

STATE BOARD OF EDUCATION  
Public Session

**Department of Education**

721 Capitol Mall, Room 166  
Sacramento, CA 95814  
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Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.]

**Friday, May 14, 1999**

7:45 a.m. ±

STATE BOARD OF EDUCATION  
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(The public may not attend.)

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**Friday, May 14, 1999**

8:00 a.m. ∇

STATE BOARD OF EDUCATION  
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Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.]

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ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY  
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 721 Capitol Mall, Room 532, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 657-5478; fax, (916) 653-7016.

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# CALIFORNIA STATE BOARD OF EDUCATION

## FULL BOARD Public Session AGENDA MAY 12-14, 1999

Department of Education  
721 Capitol Mall, Room 166  
Sacramento, California 95814  
(916) 657-5478

WEDNESDAY, May 12, 1999 – Upon Adjournment of Closed Session (Approximately 1:00 p.m.)

Call to Order

Salute to the Flag

Approval of Minutes (April 1999 Meeting)

Announcements

Communications

REPORT OF THE SUPERINTENDENT (May be held over to Thursday, May 13)

### SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEM 1	<b>State Board Projects.</b> Subjects include: direction for future agenda items; State Board office budget, staffing and direction to staff; declaratory and commendatory resolutions; appointments; update on litigation; review and revision of State Board bylaws and policies; and other matters of interest.	<b>INFORMATION ACTION</b>
ITEM 2	<b>Approve Additional Providers of Professional Development in Reading (AB 1086).</b>	<b>INFORMATION ACTION</b>

ITEM 3	Strategy for Request for Application of SB 1882 Article 2 Resource Agencies and Consortia for the years 2000-2005 (EC Sections 44680-44680.8). Approve criteria for selecting eleven SB 1882 Professional Development Resources Agencies and Consortia for the five-year period of 2000-2005.	ACTION
ITEM 4	Centralized services for education technology services pursuant to AB 1761, Sweeney, Chapter 801, Statutes of 1998.	INFORMATION ACTION
ITEM 5	Approval of Digital High School Project Applications	ACTION
ITEM 6	Adoption of Permanent Regulations Title 5, California Code of Regulations Class Size Reduction Program Grade 9.	ACTION
ITEM 7	Presentation on the effects of student mobility. Russ Rumberger, UC Linguistic Minority Research Institute.	INFORMATION
ITEM 8	Adoption of Permanent Regulations Relating to Charter Schools.	ACTION
ITEM 9	Adoption of Notice of Proposed Rulemaking for the Charter School Funding Model Related to Special Education.	ACTION
ITEM 10	Adoption of Emergency Regulations and Notice of Proposed Rulemaking for Charter School Funding Model Related to County Offices of Education.	INFORMATION ACTION
ITEM 11	Consolidation of Proposed Rulemaking for Charter School Funding Regulations.	ACTION
ITEM 12	Review of Charter Schools Unit Budget.	INFORMATION
ITEM 13	Consideration of Request by the Delta Joint Union School District (DVJUSD) to approve a petition to become an All-Charter School District.	ACTION
ITEM 14	Request to Fund the Recommended List of Charter Schools Grant Applications.	INFORMATION ACTION
ITEM 15	Assignment of numbers 183 through 192 for charter school petitions: Academy for Career Education Charter School, Gateway Academy Charter School, Pasadena Community Prep School, River Oaks Charter School, Oak Tree Charter School, Opportunities for Learning Charter School, Sojourner Truth Leadership Academy Charter School, View Park Preparatory Accelerated Charter School, School of Wisdom and Knowledge College Preparatory Academy and the Pacific Community Charter School.	ACTION

THURSDAY, MAY 13, 1999 – 8:00 a.m.±

REPORT OF THE SUPERINTENDENT (May be held over to Friday, May 14 )

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEMS DEFERRED FROM PRECEDING DAY

Any matters deferred from the previous day=s meeting may be considered.

The State Board will also consider and take action on the following agenda items.

ITEM 16	Adoption of Permanent Regulations Implementing Senate Bill 989 Concerning Special Education in Nonpublic, Nonsectarian Schools and Agencies.	INFORMATION ACTION
ITEM 17	Report of the Curriculum Development and Supplemental Materials Commission.	INFORMATION
ITEM 18	Consider Options for Districts to Purchase Non-Basic Science Instructional Materials.	INFORMATION
ITEM 19	Consideration of possible revisions to the English Language Arts Framework.	INFORMATION ACTION
ITEM 20	Standardized Testing and Reporting (STAR) Program.	INFORMATION ACTION
ITEM 21	Appoint members to the High School Exit Examination Standards Panel.	INFORMATION ACTION
ITEM 22	English Language Development Test.	INFORMATION ACTION
ITEM 23	Assessment of Applied Academic Skills.	INFORMATION ACTION
ITEM 24	Performance Standards.	INFORMATION ACTION

\*\*\*PUBLIC HEARING – TIME CERTAIN 2:00 P.M.\*\*\*

ITEM 25	Regulations To Necessary Implement the Education Technology Staff Development Program (AB 1339, Knox, Chapter 844, Statutes of 1998)	INFORMATION PUBLIC HEARING ACTION
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\*\*\*END OF PUBLIC HEARING\*\*\*

ITEM 26	Legislative Item	INFORMATION ACTION
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ITEM 27	SB 1x: Public School Accountability Act (PSAA) of 1999. Approve methodology for selection of schools for the Immediate Intervention/Underperforming Schools Program.	INFORMATION ACTION
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FRIDAY, MAY 14, 1999 – 8:00 a.m.±

#### REPORT OF THE SUPERINTENDENT

#### SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

#### ITEMS DEFERRED FROM PRECEDING DAY

Any matters deferred from the previous day's meeting may be considered.

The State Board will also consider and take action on the following agenda items.

ITEM 28	Review of the Consolidated Application and Coordinated Compliance Review Processes.	INFORMATION
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ITEM 29	External Audit Status Report.	INFORMATION
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ITEM 30	Consideration of Physical Education Waiver Criteria.	INFORMATION
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\*\*\*TIME CERTAIN – 10:30 a.m.\*\*\*

ITEM 31	Forum with Mr. Bob Chase, President of the National Education Association.	INFORMATION
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\*\*\*END OF TIME CERTAIN\*\*\*

ITEM 32	PUBLIC COMMENT. Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION ACTION
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## WAIVER REQUESTS

### CONSENT MATTERS

The following agenda items include waivers and other administrative matters that California Department of Education (CDE) staff have identified as having no opposition and presenting no new or unusual issues requiring the State Board's attention.

#### INSTRUCTIONAL TIME PENALTY

ITEM WC-1	Request by Manton Joint Union School District to waive the longer day instructional time penalty down to 3/5 of the penalty (\$83.00) for the 1997/98 fiscal year. CDSIS-165-2-99	ACTION
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#### MENTOR TEACHER

ITEM WC-2	Request by Grant Union High School District to waive Education Code section 44491(b) pertaining to mentor teacher. (Experience requirement: teacher not yet permanent). CDSIS-136-2-99	ACTION
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#### NON STANDARD SCHOOL YEAR

ITEM WC-3	Request by South Bay Union School District to waive Education Code Section 37200 relating to standard school year. CDSIS-163-2-99 E.C. 33051(c) will apply	ACTION
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ITEM WC-4	Request by Compton Unified School District to waive Education Code Section 37200 relating to standard school year. CDSIS-248-3-99 E.C. 33051(c) will apply	ACTION
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#### RESOURCE SPECIALIST (still following old guidelines)

ITEM WC-5	Request from Dos Palos Oro Joint Unified School District to waive Education Code section 56362(c) which allows the district to exceed the maximum caseload of 28 (but not more than 32 students for each resource teacher), Ruth Jauregui, and Sheila Wooten assigned at Bryant School. CDSIS-55-2-99	ACTION
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ITEM WC-6	Request from North Sacramento School District to waive Education Code section 56362(c) which allows the district to exceed the maximum caseload of 28 (but not more than 32 students for each resource teacher), Eileen Bowling assigned at Michael Castori School. CDSIS-77-3-99	ACTION
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ITEM WC-7	Request from Clovis Unified School District to waive Education Code section	ACTION
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	56362(c) which allows the district to exceed the maximum caseload of 28 (but no more than 32 students for each resource teacher), Sharon Mulins assigned at Mt. View School. CDSIS-140-3-99	
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<b>ITEM WC-8</b>	Request from Centralia School District to waive Education Code section 56362(c) which allows the district to exceed the maximum caseload of 28 (but not more than 32 students for each resource specialist teacher), Cindy Hoffman assigned at G. H. Dysinger School. CDSIS-232-3-99	<b>ACTION</b>
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<b>ITEM WC-9</b>	Request from Saddleback Valley Unified School District to waive Education Code section 56362(c) which allows the districts to exceed the maximum caseload of 28 (but not more than 32 students for each resource teacher), Brenda Ridenour, assigned at Trabuco Mesa Elementary, Lowell Jay Greenberg assigned at San Joaquin Elementary, Sharon Flack Benda assigned at Del Lago Elementary and Gloria Godfrey assigned at Serrano Intermediate. CDSIS-225-3-99	<b>ACTION</b>
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#### **STATE MEAL MANDATE (Summer School Session) (ORIGINAL REQUEST)**

<b>ITEM WC-10</b>	Request from eight School Districts for a waiver for the State Meal Mandate Program during the (Summer School Session). CDSIS-116-3-99 Big Springs Union Elementary School District CDSIS-202-3-99 Big Valley Joint Unified School District CDSIS-129-3-99 Coachella Valley Unified School District CDSIS-217-3-99 Durham Unified School District CDSIS-195-3-99 Eastern Sierra Unified School District CDSIS-8-4-99 Escondido Union High School District CDSIS-244-3-99 Petaluma Joint Union School District CDSIS-236-3-99 Ready Springs Union School District	<b>ACTION</b>
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#### **STATE MEAL MANDATE (Summer School Session) (RENEWAL REQUEST)**

<b>ITEM WC-11</b>	Request from 33 School Districts for renewal of a waiver for the State Meal Mandate Program during the (Summer School Session). CDSIS-72-3-99 Bellflower Unified School District CDSIS-58-3-99 Berryessa Union School District CDSIS-6-4-99 Big Springs Union Elementary School District CDSIS-179-3-99 Buttonwillow School District CDSIS-153-3-99 Chatom Union School District CDSIS-245-3-99 Dixie School District CDSIS-243-3-99 East Whittier City School District CDSIS-239-3-99 El Dorado Union High School District CDSIS-12-4-99 El Segundo Unified School District CDSIS-81-3-99 Escalon Unified School District CDSIS-240-3-99 Etna Union High School District CDSIS-82-3-99 Foresthill Union CDSIS-241-3-99 Gold Trail Union School District	<b>ACTION</b>
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	CDSIS-197-3-99 Handord Joint Union High School District CDSIS-221-3-99 Jefferson Union High School District CDSIS-138-3-99 Las Lomitas Elementary School District CDSIS-95-3-99 Lemoore Union Elementary School District CDSIS-45-3-99 Liberty Union High School District CDSIS-242-3-99 Los Alamos School District CDSIS-161-3-99 Maple School District CDSIS-94-3-99 McKittrick School District CDSIS-139-3-99 Menlo Park City School District CDSIS-155-3-99 Orland Unified School District CDSIS-118-3-99 Pacific Union School District CDSIS-83-3-99 Palos Verdes Peninsula Unified School District CDSIS-117-3-99 Pioneer Union School District CDSIS-42-3-99 Placerville Union School District CDSIS-220-3-99 Pleasant Valley School District CDSIS-219-3-99 Rim of the World Unified School District CDSIS-178-3-99 Shaffer Elementary School District CDSIS-207-3-99 Stanislaus Union School District CDSIS-115-3-99 Travis Unified School District CDSIS-9-4-99 Upper Lake Union High School District	
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#### **STATE MEAL MANDATE (Saturday School Session) (RENEWAL REQUEST)**

<b>ITEM WC-12</b>	Request from two School District for renewal of a waiver for the State Meal Mandate program during the (Saturday School Session). CDSIS-13-4-99 El Segundo Unified School District CDSIS-222-3-99 Tamalpais Union School District <b>E.C. 33051(c) will apply</b>	<b>ACTION</b>
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#### **NON-CONSENT (ACTION)**

The following agenda items include waivers and other administrative matters that CDE staff have identified as having opposition, being recommended for denial, or presenting new or unusual issues that should be considered by the State Board. On a case by case basis public testimony may be considered regarding the item, subject to the limits set by the Board President or the President's designee; and action different from that recommended by CDE staff may be taken.

#### **ASSISTIVE TECHNOLOGY**

<b>ITEM W-1</b>	Request by Los Angeles Unified School District to waive Education Code section 56771(d) to allow 10% of state low incidence funds to be utilized for the purchase of assistive technology/materials for assessment and trial use prior to purchasing specific times for specific, identified students. CDSIS-103-2-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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**BILINGUAL AIDES**

<b>ITEM W-2</b>	Request by San Diego Unified School District to waive Education Code section 45344.5(a) which requires passage of a basic skills test in English before being initially assigned as an instructional assistant. (Sudanese and Somali). CDSIS-119-3-99 (Recommended for APPROVAL) E.C. 33051(c) will apply.	<b>ACTION</b>
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**CHARTER SCHOOL ATTENDANCE CALCULATION**

<b>ITEM W-3</b>	Request by the Chula Vista Elementary School District to waive portions of Title 5 CCR 11960, related to charter school attendance, for the Mueller Charter School. CDSIS-38-2-99 (Recommended for APPROVAL)	<b>ACTION</b>
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**COMMUNITY DAY**

<b>ITEM W-4</b>	Request by Cutler-Orosi Unified School District for a waiver of Education Code Section 48661(b) relating to the placement of a district community day school on a continuation school site. CDSIS-172-3-99 (Recommended for APPROVAL) E. C. 33051(c) will apply	<b>ACTION</b>
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<b>ITEM W-5</b>	Request by Paradise Unified School District for a waiver of Education Code Section 48661(b) relating to the placement of a district community day school on a site with a continuation and an opportunity school. CDSIS-199-3-99 (Recommended for APPROVAL)	<b>ACTION</b>
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**DISTRICT OF CHOICE – APPLICATION DATE WAIVER**

<b>ITEM W-6</b>	Request by Maple School District to waive a portion of Education Code section 48209.9(a) (District of Choice-Application Date Waiver) CDSIS-5-4-99 (Recommended for APPROVAL)	<b>ACTION</b>
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**INDEPENDENT STUDY**

<b>ITEM W-7</b>	Request by Somis Union School District for a new waiver of Education Code Section 51745.6 requirements for independent study affecting the limit on the teacher-to-ADA ratio. CDSIS-137-1-99 (Recommended for APPROVAL) E.C. 33051(c) will apply	<b>ACTION</b>
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**INSTRUCTIONAL MATERIALS PROGRAM**

<b>ITEM W-8</b>	Retroactive waivers of 60119 regarding Annual Public Hearing on availability of	<b>ACTION</b>
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	textbooks or instructional materials. (Listing of Districts is attached) <b>(Recommended for APPROVAL)</b>	
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#### **INSTRUCTIONAL TIME AND STAFF DEVELOPMENT REFORM PROGRAM (SB1193)**

<b>ITEM W- 9</b>	Request from five (5) School Districts and County Offices of Education (for country-run community school programs only) pursuant to E.C. 44579.4 from the recently implemented SB 1193, School Finance: Staff Development.  This waiver allows the one time waiver for 1998-99 only, of portions of the instructional time requirements set forth in Article 8 (commencing with section 46200) of Chapter 2 of Part 26 so that these agencies may count and claim the waived number of staff development days as instructional time. <b>(LISTING OF DISTRICTS IS ATTACHED)</b> <b>(Recommended for APPROVAL for one year only)</b>	<b>ACTION</b>
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#### **INSTRUCTIONAL TIME AND STAFF DEVELOPMENT REFORM PROGRAM (SB1193)**

<b>ITEM W-10</b>	Request from two (2) County Offices of Education under the general authority of E.C. 33050 to allow the one time waiver for 1998-99 only, portions of the instructional time requirements set forth in Article 8 (commencing with section 46200) of Chapter 2 of Part 26 so that these agencies may count and claim the waived number of Staff Development days as instructional time. (Equivalent to waiver under the authority of E.C. 44579.4 from the recently implemented SB 1193, School Finance Staff Development as applies to districts only). <b>(LISTING OF COE/DISTRICTS ATTACHED)</b> <b>(Recommended for APPROVAL for one year only)</b>	<b>ACTION</b>
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#### **MANAGEMENT EVALUATION**

<b>ITEM W-11</b>	Request by San Bernardino Unified School District for a (renewal waiver) of Education Code 44663, waiver of evaluation dates for non-instructional certificated (management) employees (move from prior June 30 to September 1.) CDSIS-192-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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#### **MENTOR TEACHER**

<b>ITEM W-12</b>	Request by Grant Joint Union High School District to waive Education Code section 44496(b) pertaining to mentor teacher. (Waiver of 60% classroom instruction for one teacher). CDSIS-137-2-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
<b>ITEM W-13</b>	Request by South Bay Union School District to waive Education Code sections 44492(a,c) 44494(a), 44496(b) pertaining to mentor teacher. (Aggregate funds from seven (7) positions to make one (1) full-time teacher.) CDSIS-148-2-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply.</b>	<b>ACTION</b>

<b>ITEM W-14</b>	Request by Santa Monica-Malibu Unified School District to waive Education Code Sections 44492(a), 44494(a), and 44496(3)(b) pertaining to mentor teacher (aggregate funding from 18 of 28 positions to 2 full-time positions). CDSIS-174-3-99 (Recommended for APPROVAL)	<b>ACTION</b>
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<b>ITEM W-15</b>	Request by Redwood City School District to waive Education Code Sections 44492(a), 44494(a), and 44496(b) pertaining to mentor teacher (aggregate funds from 8 of 27 positions to fund one full-time position). CDSIS-227-3-99 (Recommended for APPROVAL)	<b>ACTION</b>
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<b>ITEM W-16</b>	Request by Mt. Diablo Unified School District to waive Education Code Sections 44494(a), and 44496(b) pertaining to the Mentor Teacher Program (use of mentor funds to release of full-time mentoring). CDSIS-63-3-99 (Recommended for APPROVAL) E.C. 33051(c) will apply	<b>ACTION</b>
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#### **NON-PUBLIC SCHOOL/AGENCY**

<b>ITEM W-17</b>	Request from Del Norte County Unified School District to waive certification requirements for Del Norte Physical Therapy to provide services for three students, Travis M., Stephanie H., and Kathleen R. Services provided by John Knox, Jon Zima and Mike Brown CDSIS-88-12-98 (Recommended for APPROVAL)	<b>ACTION</b>
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<b>ITEM W-18</b>	Request from San Carlos Unified School District to waive certification requirements for Jane Goold-Caulfield to provide services for one special education student Sean M. CDSIS-99-5-98 (Recommended for APPROVAL)	<b>ACTION</b>
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#### **OPEN ENROLLMENT**

<b>ITEM W-19</b>	Request by Petaluma City School District for renewal of waiver regarding student transfer policies under open enrollment. Education Code section 35160.5(b)(2)(C). (No displacement of existing students by new students moving into District after five (5) days). CDSIS-130-3-99 (Recommended for APPROVAL) with condition that waiver not become permanent)	<b>ACTION</b>
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#### **PETITIONS**

<b>ITEM W-20</b>	Request by Soquel Union Elementary School District to purchase non-adopted Instructional Materials Fund (IMF) monies. (Writers' Craft series) CDSIS-48-2-99	<b>ACTION</b>
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	<b>(Recommended for APPROVAL)</b>	
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<b>ITEM W-21</b>	Request by Gerber School District to purchase non-adopted Instructional Materials Fund (IMF) monies. (Saxon Math) CDSIS-31-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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<b>ITEM W-22</b>	Request by Atascadero Unified School District to purchase non-adopted Instructional Resources using Instructional Materials Fund (IMF) monies. (K-2 Silver Burdett Ginn: Exploring Your World) CDSIS-30-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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### **PHYSICAL EDUCATION**

<b>ITEM W-23</b>	Request by Woodlake Union Elementary School District to waive the physical education minute requirement for students at Woodlake Valley Middle School in order to implement block scheduling. CDSIS-124-11-98 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply</b>	<b>ACTION</b>
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### **PHYSICAL FITNESS TESTING**

<b>ITEM W-24</b>	Request by Le Grand Union High School District to waive Education Code section 60800(a) relating to Physical Fitness Testing. CDSIS-132-3-99 <b>(Recommended for DENIAL)</b>	<b>ACTION</b>
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<b>ITEM W-25</b>	Request by Burbank Unified School District to waive Education Code section 60800 (a) relating to Physical Fitness Testing. CDSIS-46-3-99 <b>(Recommended for APPROVAL) with condition that it be limited for one year.</b>	<b>ACTION</b>
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### **PROGRAM QUALITY REVIEW**

<b>ITEM W-26</b>	Request by Los Angeles Unified School District to waive Education Code section 64001(c) to conduct Program Quality Review with persons employed by the school district (no "external" consultant). CDSIS-208-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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<b>ITEM W-27</b>	Request by Evergreen School District to waive Education Code section 64001(c) to conduct Program Quality Review with persons employed by the school district (one of two consultants). CDSIS-171-3-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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### **READING PROFESSIONAL DEVELOPMENT (AB 1086)**

ITEM W-28	Fullerton Elementary School District is requesting to waive (portions of Chapter 3.46), the grade level specification for reading professional development provided by grant award under AB 1086 <b>(District wants to use grant award money for 48 teachers with K-3 teachers instead of 4-8 teachers – as awarded)</b> CDSIS-164-2-99 <b>(Recommended for DENIAL) based on E.C. 33051(a) (1) (educational needs)</b>	<b>ACTION</b>
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#### **SALE/LEASE OF SURPLUS PROPERTY**

ITEM W-29	Request from Corona-Norco Unified School District to waive E.C. 17455 thru 17478 Sale/Lease of Surplus Property regarding offer and bid procedures <b>(with exceptions)</b> . CDSIS-27-3-99 <b>(Recommended for APPROVAL) E.C. 33051(c) will apply</b>	<b>ACTION</b>
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ITEM W-30	Request from St. Helena Unified School District to waive E.C. 17455 thru 17478 Sale/Lease of Surplus Property regarding offer and bid procedures <b>(with exceptions)</b> . CDSIS-120-3-99 <b>(Recommended for APPROVAL) E. C. 33051(c) will apply</b>	<b>ACTION</b>
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#### **SCHOOL SITE COUNCIL**

ITEM W-31	Request by Hot Springs Elementary School District to waive Education Code Section 52852 under the authority of ECS 52863 related to the composition of a school site council (SSC as required for each school participating in the School-based Coordination Act.) CDSIS-44-2-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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#### **STAFF DEVELOPMENT FUNDS**

ITEM W-32	Request by Redlands Unified School District to allocate SB 1882 staff development funds among two comprehensive high schools and one alternative high school. CDSIS-145-4-99 <b>(Recommended for APPROVAL)</b>	<b>ACTION</b>
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#### **TERRITORY TRANSFER (effective date change)**

ITEM W-33	Request from Napa Valley Unified School District and Winters Joint Unified School District to waive the Effective Date of a Territory Transfer. CDSIS-191-3-99 & CDSIS-180-3-99 <b>(Recommended for APPROVAL) with conditions</b>	<b>ACTION</b>
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**WORK EXPERIENCE**

<b>ITEM W-34</b>	Request from San Mateo Union High School District for a renewal of their existing waiver of E.C. 46300(b) relating to Work Experience Education. (Waiver of teacher student ratio from 1 - 125 to 1 -137.5.) CDSIS-158-3-99 (Recommended for APPROVAL)	<b>ACTION</b>
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**ADJOURNMENT**